

**Board of Trustee Meeting
June 22, 2011**

The Board of Trustees of the Village of Cold Spring held a special meeting on Tuesday, June 22, 2011 at 8:00 am at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustee Bruce Campbell and Trustee Charles Hustis
Also Attending: Barbara Galazzo and Catharine Square

1. Bill Approval

Trustee Campbell moved to approve payment #2 in the amount of \$14,677 to Putnam County Commissioner of Finance for “Butterfield Hospital overpayment loan” and seconded by Trustee Hustis and unanimously approved.

2. Support for Grant Application

RESOLUTION 42-2011

WHEREAS, the Main Street railroad underpass is a vital pedestrian connection linking the upper Main Street commercial area to the lower Main Street waterfront neighborhood and recreation area, and

WHEREAS, the appearance of the underpass is a part of the everyday resident and visitor experience when moving up or down Main Street, and

WHEREAS, the condition of the underpass is clean and functional, but is not an aesthetically appealing environment, and

WHEREAS, the draft Village of Cold Spring Comprehensive Plan, Recommendation 1.9.6 calls for the redecoration of the subway underpass in order to “make it more appealing to residents and visitors”, and

WHEREAS, Barbara Galazzo has submitted a proposal to the Cold Spring Village Board of Trustees to turn the subway underpass from the current light grey tunnel into “a beautiful light filled place with colorful mosaics”, and

WHEREAS, this project would involve Village residents and merchants, the Haldane School Eco Club as well as Haldane and Garrison School students and parents, and would teach those participating how to make an outside mosaic,

NOW, THEREFORE, BE IT RESOLVED, that the Cold Spring Village Board approves of the proposed project to create a mosaic throughout the subway underpass as explained in the proposal from Ms. Galazzo that was presented to the Village Board on June 7, 2011.

Trustee Campbell presented the foregoing resolution which was seconded by Trustee Hustis,

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting YES

John Ralph Falloon, Trustee, voting ABSENT

Airinhos Serradas, Trustee, voting ABSENT

Charles Hustis, Trustee, voting YES

Seth Gallagher, Mayor, voting YES

Resolution officially adopted on June 22, 2011

Meeting adjourned at 8:09 am.

Respectfully submitted,

Mary Saari, Village Clerk